MATERIAL SUPPORTING THE AGENDA

VOLUME XLIVb

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

February 5-6, 1997
February 24, 1997
April 9, 1997
April 29, 1997

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.
AGENDA

I. CALL TO ORDER IN OPEN SESSION

II. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074

U. T. Board of Regents: Consideration of Personnel Matters Associated with the Organization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5 Related to the Election of Officers.--

III. RECONVENE IN OPEN SESSION TO FORMALIZE ACTIONS RELATED TO THE ELECTION OF OFFICERS

IV. OTHER BUSINESS

V. ADJOURNMENT